

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME:

201-19:098 (Vol 1)

INCLUSIVE DATES: 1958-63

CUSTODIAL UNIT/LOCATION: \_\_\_\_\_

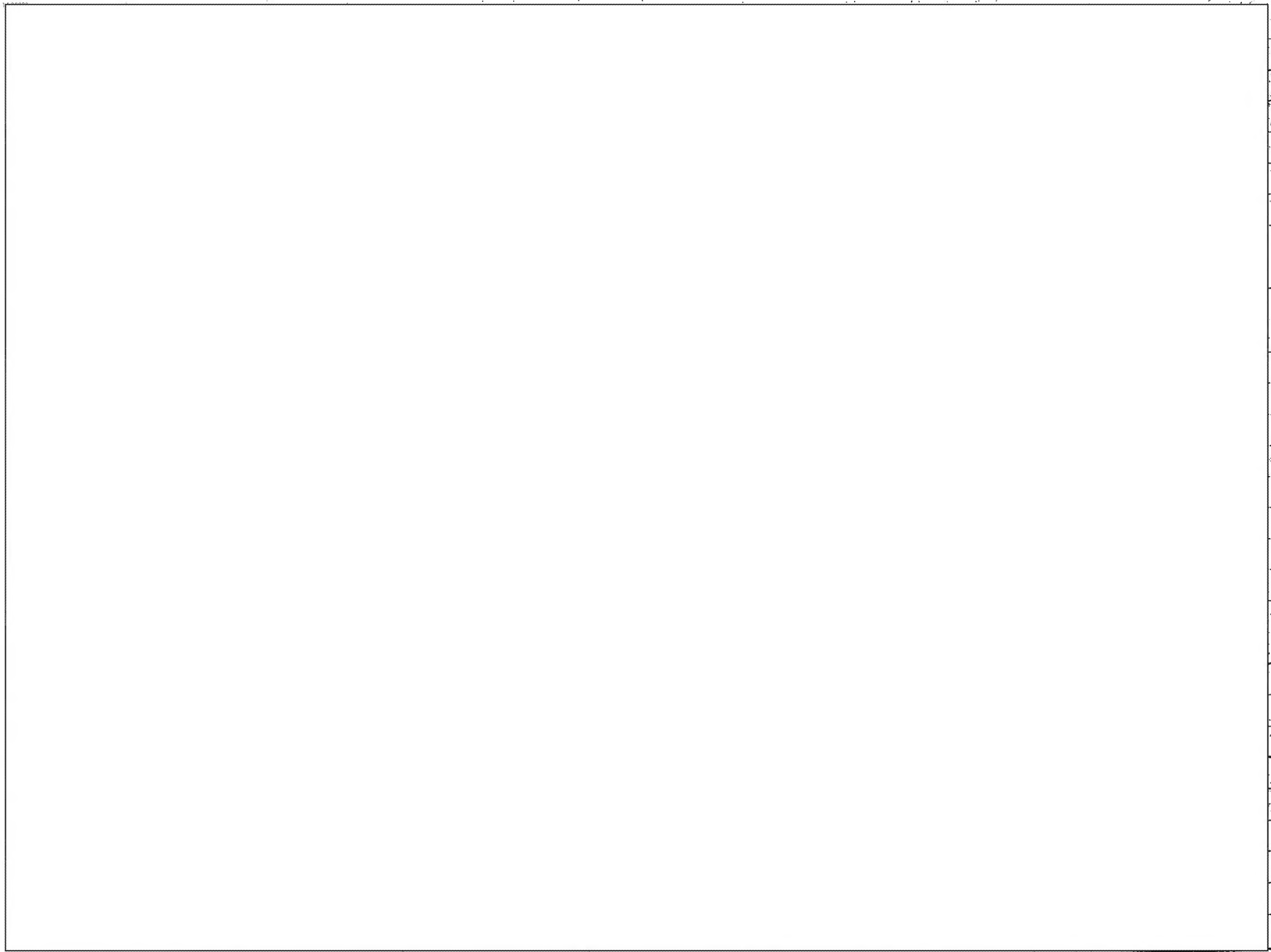
ROOM: 62

DELETIONS, IF ANY: Third Agency Documents

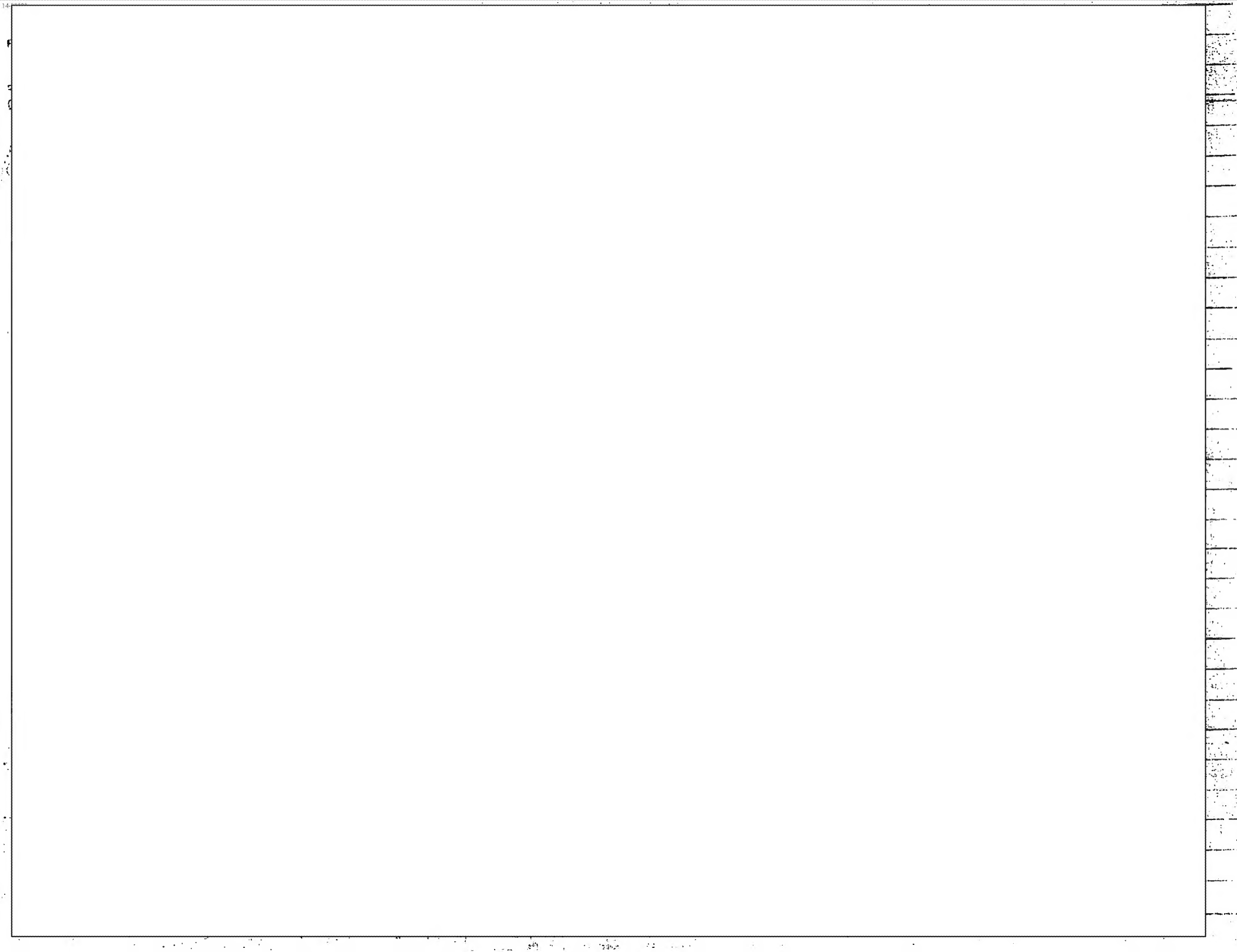
DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
<u>3/14/74</u>	<u>3/17/78</u>	<u>BETSY WOLF</u>	<u>Betsy Wolf</u>
<u>3 MAY 76</u>		<u>BETSY WOLF</u>	<u>Betsy Wolf</u>
<u>12 MAY 78</u>		<u>JOHANNA SMITH</u>	<u>Johanna Smith</u>

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.





F  
R  
C





C-O-N-F-I-D-E-N-T-I-A-L  
When Filled In

SECRET

15 JAN 1976  
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on [redacted] (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

- should be closed.
- witting collaborator. OI Code A1.
- potential witting collaborator; date opened \_\_\_\_\_  
OI Code A2.
- former witting collaborator (relationship terminated).  
OI Code A3.
- potential witting collaborator never contacted (security reasons, derogatory information). OI Code A4.
- counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.
- all others. OI Code A6.

Signed

[redacted]  
(name)

(title)

OPS/ITG  
(component)

This assignment of category has been entered into STAR.

Signed

[redacted]  
(initials)

10 JAN 1976

(date)

197

This document is a permanent part of this file.

SECRET

When Filled In  
C-O-N-F-I-D-E-N-T-I-A-L

201-191098

E2 IMPDET  
CL BY 034979

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

SAS/CI

GH43

6471

EXTENSION

NO.

DATE

3 March 1964

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.	TO:	DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1.	SAS/CI	3 Mar		UK	
2.					
3.	CI/LIAISON	4 MAR 1964		RM	
4.					
5.	RIDIAN			DM	
6.	RID/MIS			RM	
7.	RID/EI				
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

201-191098  
 DATE 5 MAR 1964

FORM 9-61

610 USE PREVIOUS EDITIONS

SECRET

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INTERNAL USE ONLY

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SECRET

5 MAR 1964

**TO :** Director  
Federal Bureau of Investigation  
Attention: Mr. S. J. Papich

**FROM :** Deputy Director for Plans

**SUBJECT :** I. CAIC

1. Reference is made to the Bureau's memorandum (MI) 100-401762 of 18 October 1963 [redacted] [redacted] page 3 of the attachment.

2. The records of this Agency reveal no identifiable information on I. CAIC.

CSCI-3/780,320

3 March 1964

SAS/CI [redacted]

Distribution:

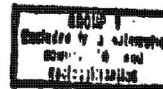
Orig. & 1 - Addressee

- 1 - RID
- 1 - CI/LIA
- 1 - CI/R&A
- 1 - SAS/R
- 2 - SAS/CI

Based On: DBA-54106  
DBA-54007  
18 Oct 63

File No.: 201-191098

SECRET



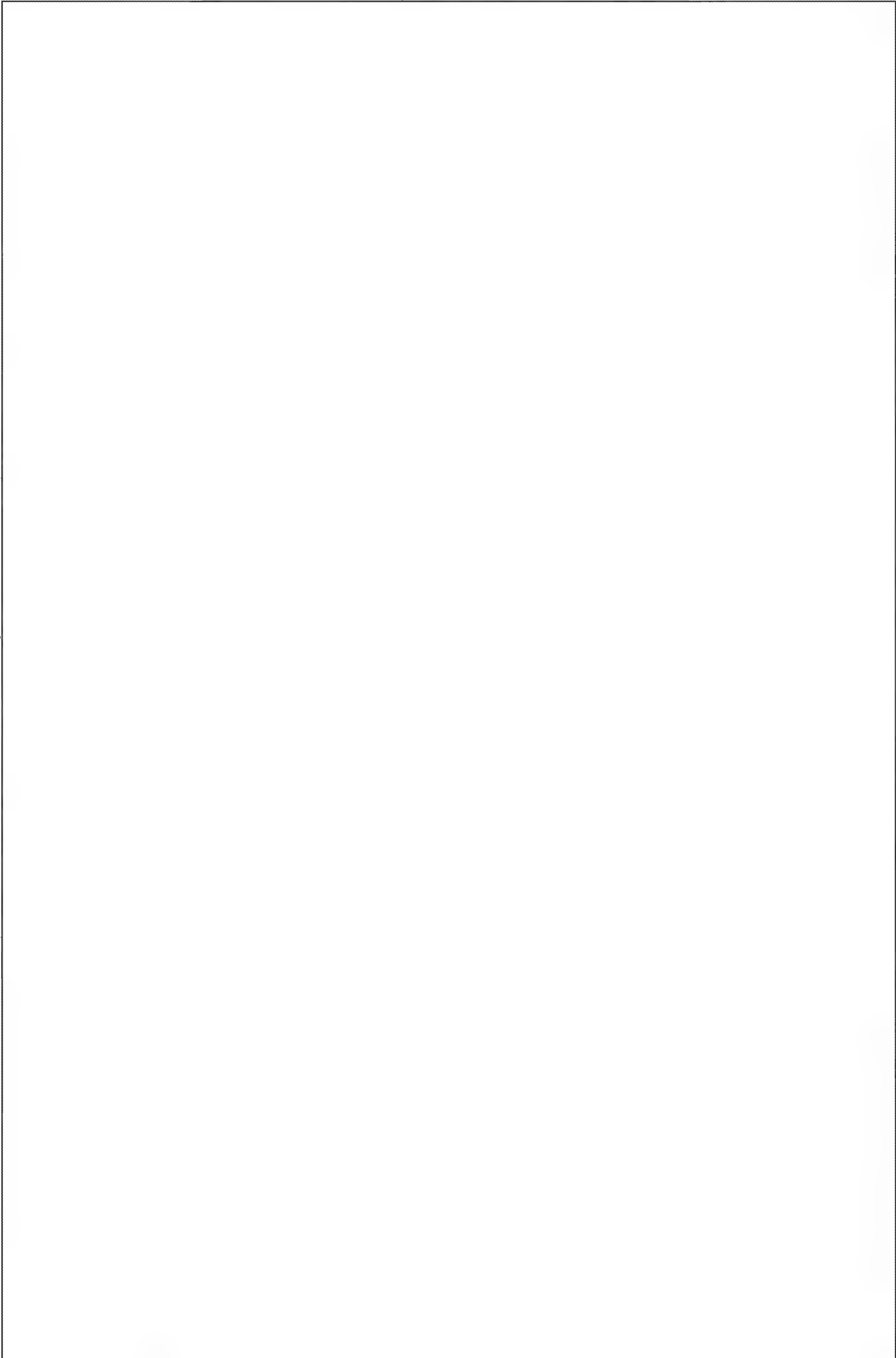
201-191098

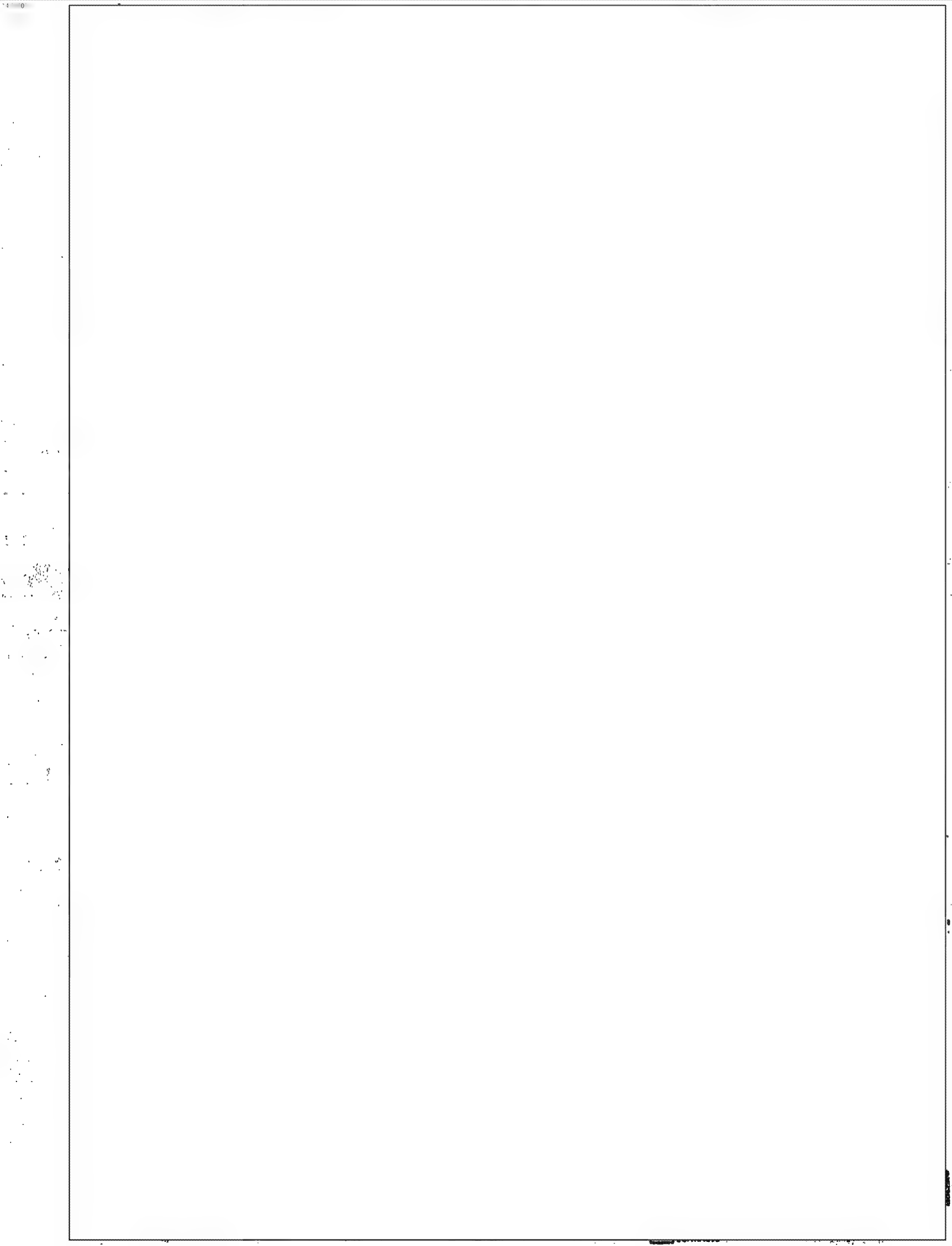
ROUTING AND RECORD SHEET

FROM:				COMMENTS			
[ ]				[ ]			
TO	ROOM NO.	DATE		OFFICER'S INITIALS			
		RECEIVED	FORWARDED				
1. C/EE/S	25	MAY 1960		[Signature]			
2.							
3.							
4.							
5. Fe/ch/p-	X-362					PERMANENT CHARGE FOR YOUR ATTENTION	
6.							
7.							
8.							
9.							
10.							
11.							
12.							
13.							
14. RID/DP				[Signature]			
15. EE/S				[Signature]			
16. RI/CI RI/CI RI/CI				[Signature]		[ ]	
17.							

RECORD COPY

COORDINATING OFFICERS				ICER	
NAME		OFFICE		TITLE	
[ ]		[ ]		EE/S	
[ ]		[ ]		TITLE	
[ ]		[ ]		C/EE/S	
ENCLOSURE		ABSTRACT		RID USER ONLY	
INDEX		[ ]		FILE NUMBER	
[ ]		[ ]		R01-191098	
DATE MICROFILMED		DOCUMENT DATE		DOCUMENT NUMBER	
[ ]		25 MAY 1960		RBM 8468	





ROUTING AND RECORD SHEET

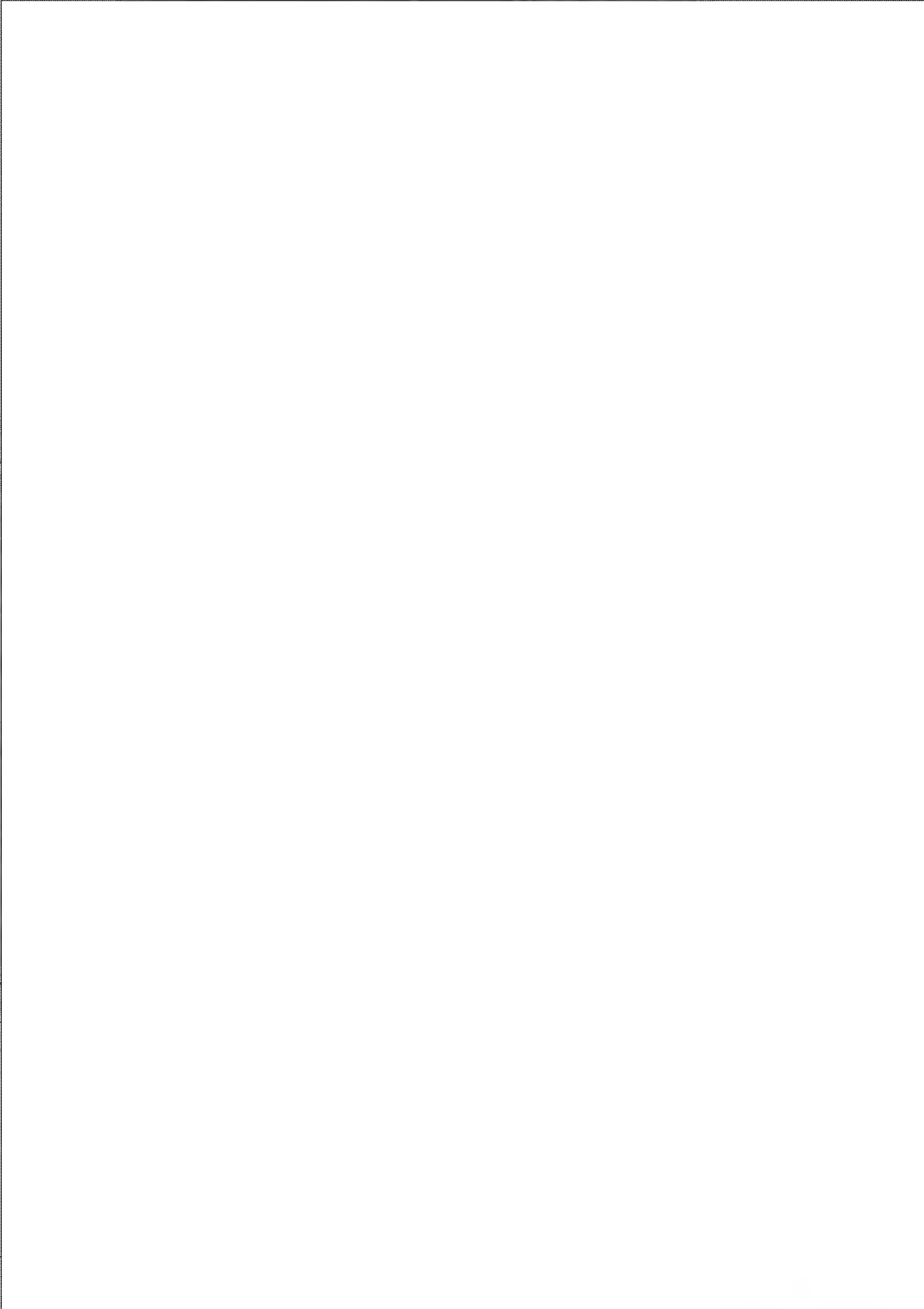
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TO	ROOM NO.	DATE		OFFICER'S INITIALS	
		RECEIVED	FORWARDED		
1. C/EE/S	FEB 1960	4	FEB 1960	[Signature]	
2.					
3. TB/CA/PERE		FEB 1960	5 FEB 1960	[Signature]	
4. CFE/CA				[Signature]	
5. RI/EP		8 FEB 1960		[Signature]	
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16. RI/AN				[Signature]	
17. RI/PI					
18.					

Please Coordinate

RECORD COPY

RI/AN  
RI/PI

COORDINATING OFFICERS		AUTHENTICATING OFFICER	
[Redacted]		[Redacted]	
		TITLE	
		EE/S	
		RELEASING OFFICER	
		[Redacted]	
		TITLE	
		C/EE/S	
ENCLOSURE	ABSTRACT	FILE NUMBER	
	INDEX	801-191098	
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER	
	8 FEB 1960	BSW 6273	



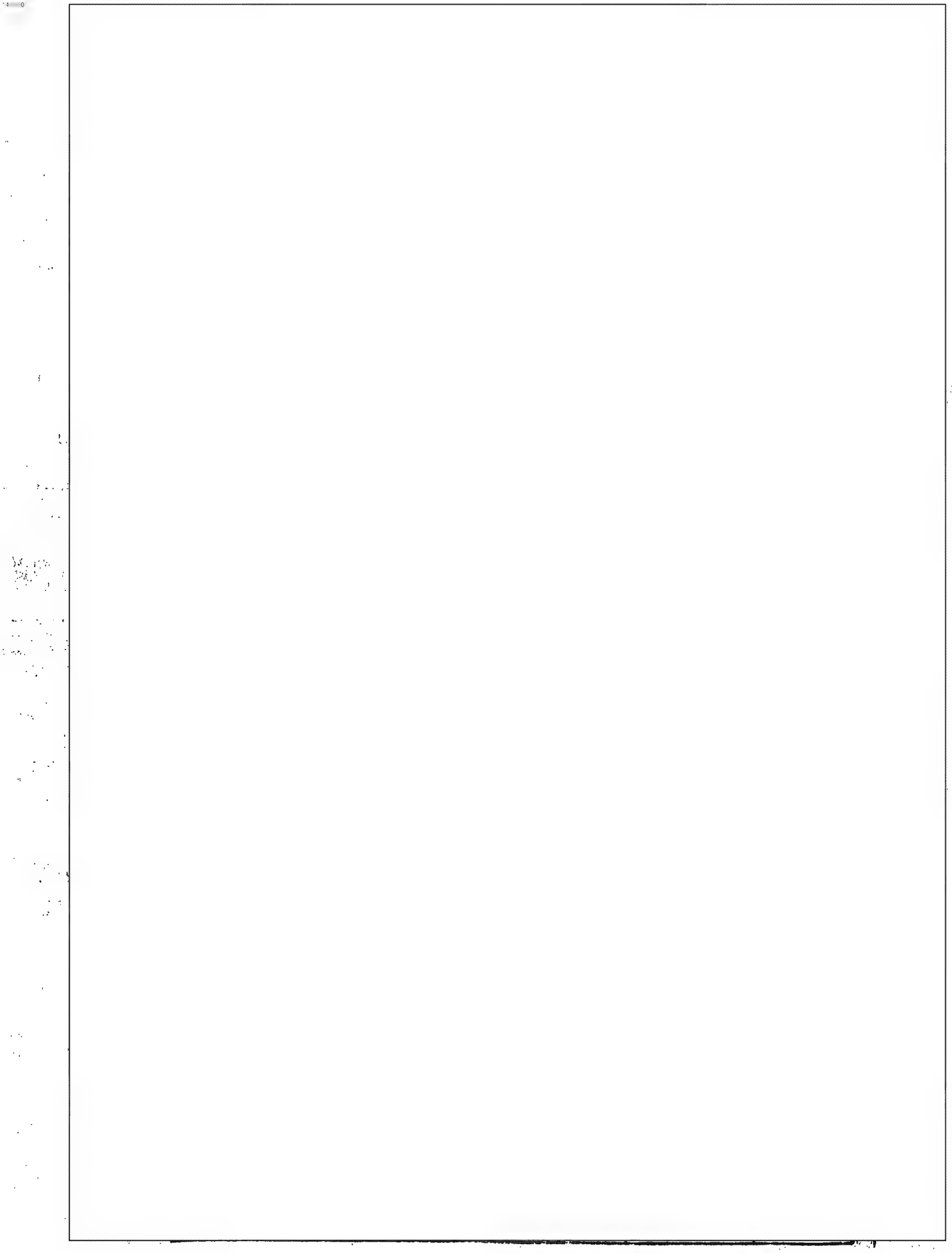
**CS COPY**  
201-191-098

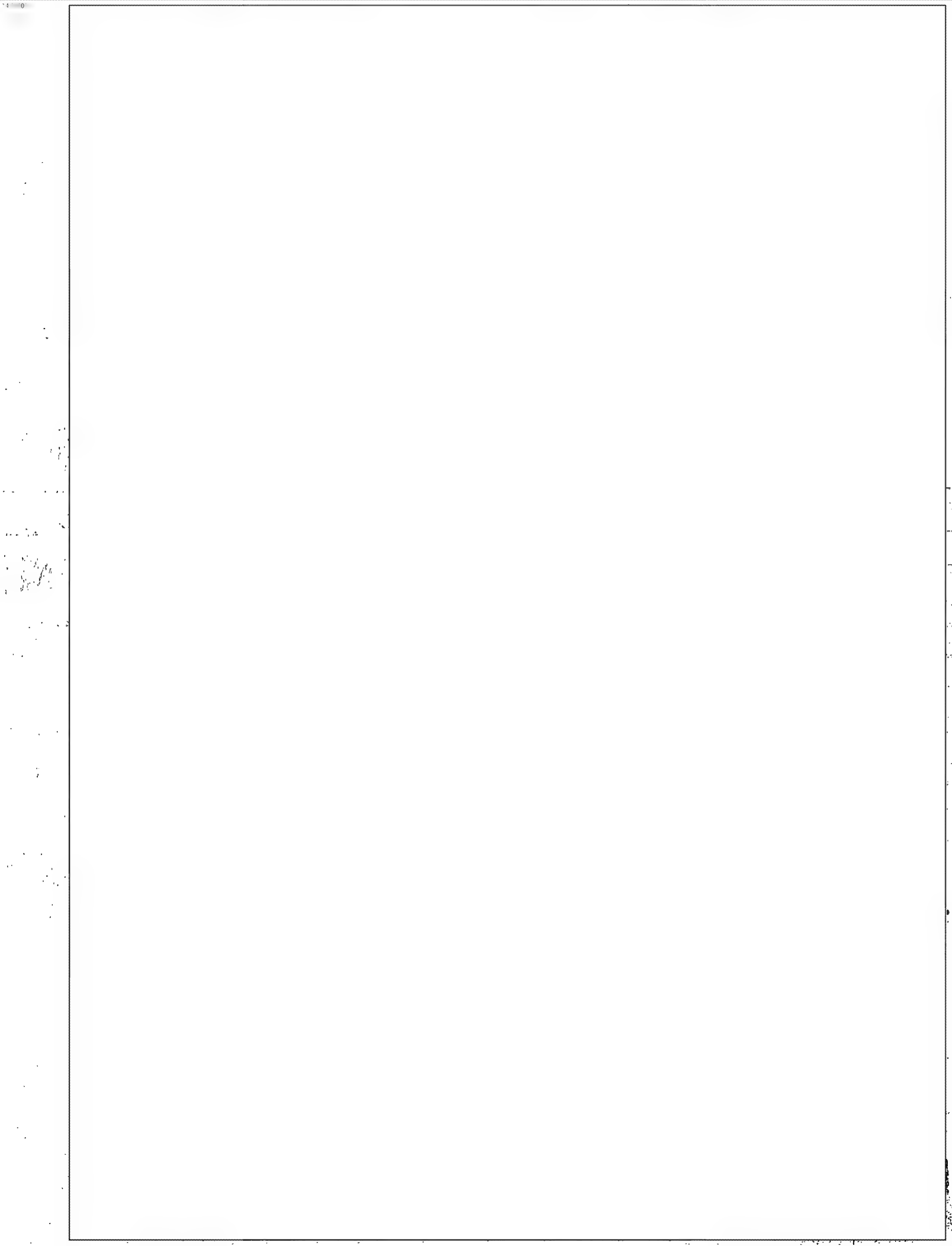
FORM  
10 67 53  
(40)

USE PREVIOUS EDITION.  
REPLACES FORMS  
SI 28, SI 28A AND SI 29  
WHICH ARE OBSOLETE.

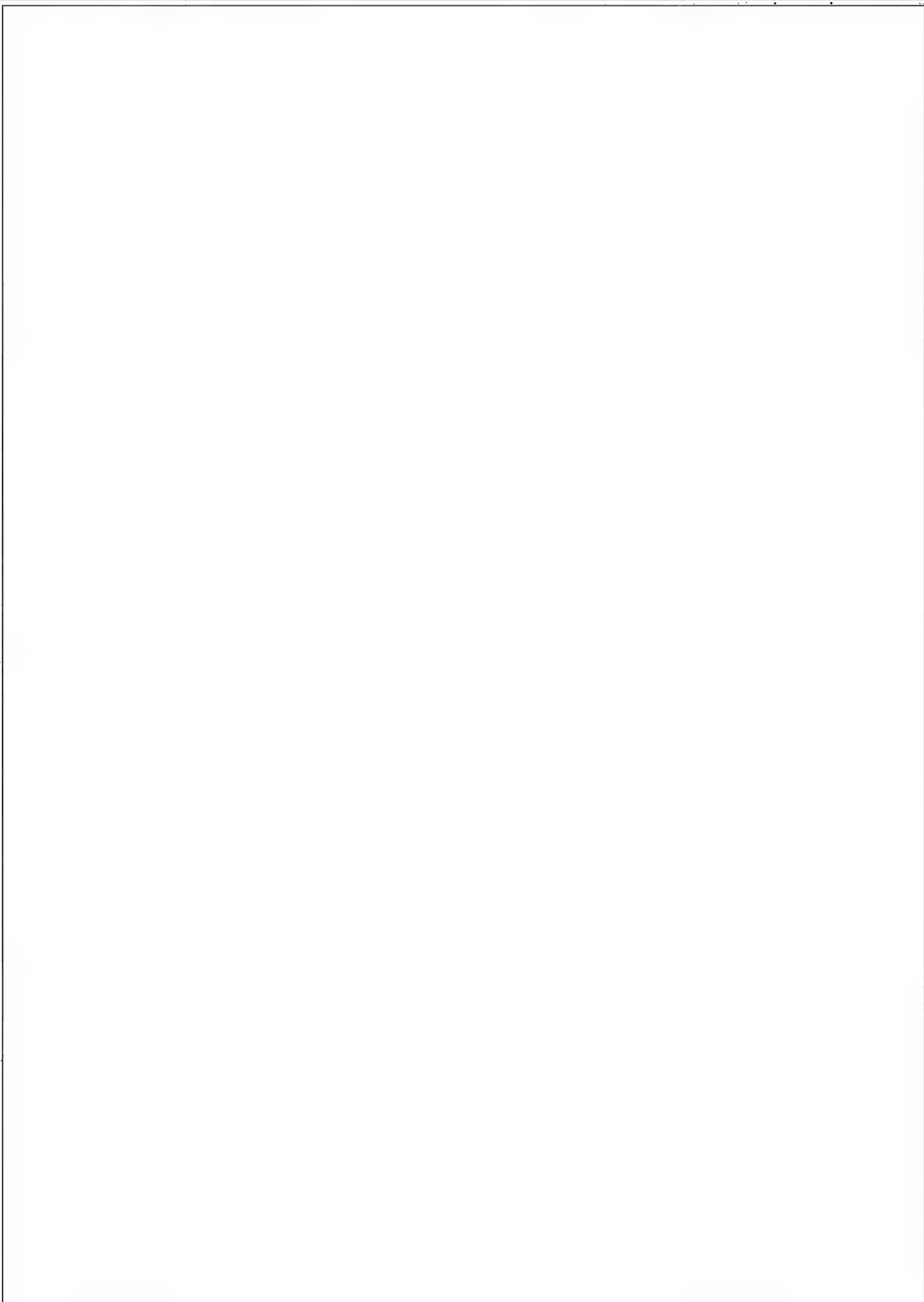
SECRET

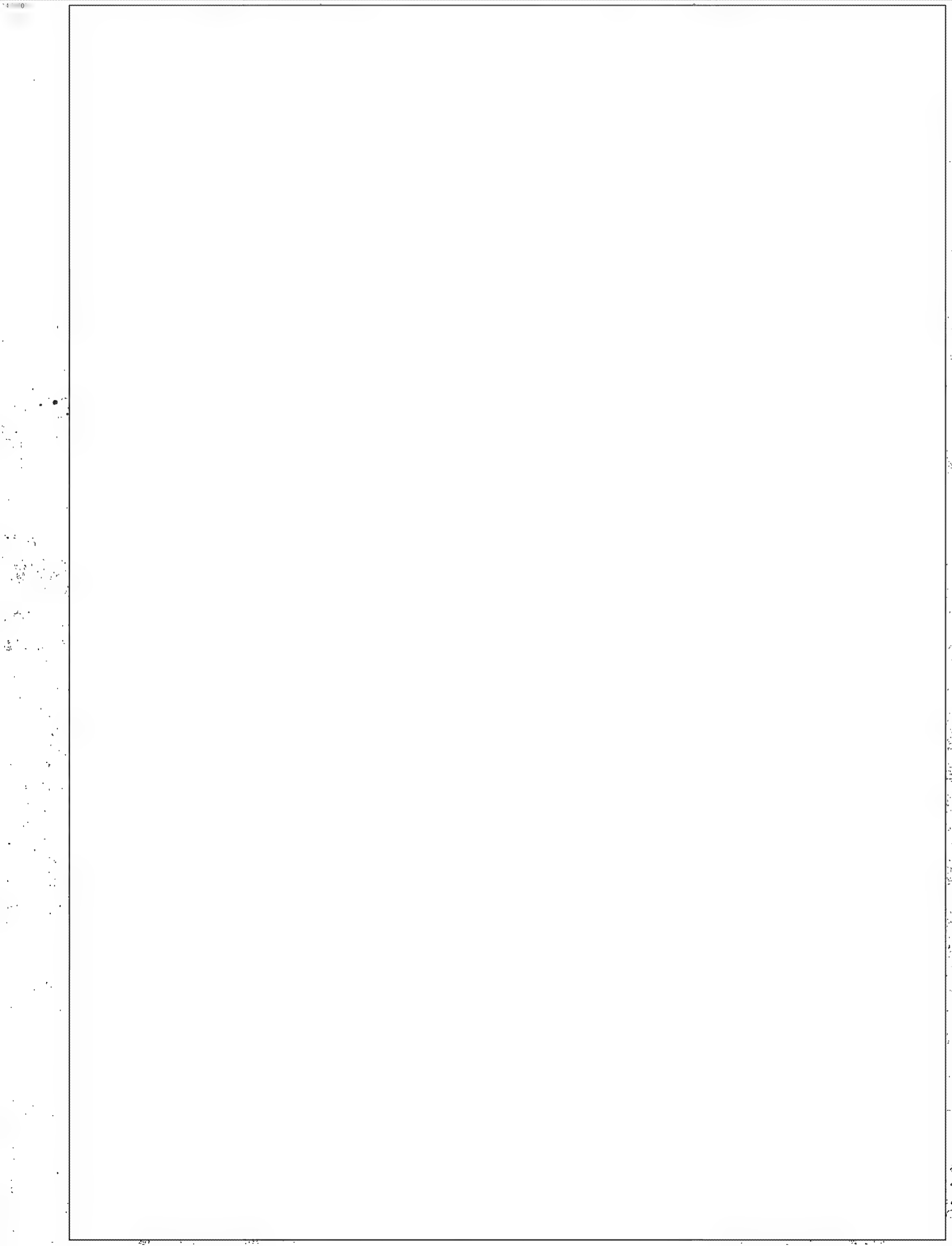
 CONTINUED











SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6		DATE	
FROM: <i>Name</i>		OFFICE	ROOM
		PHONE	TUBE ADDRESS
1. TYPE ACTION	OPEN AMEND CLOSE	2. FILE RESTRICTED	3. PERMANENT CHARGE
		YES NO	YES NO
4. TRUE NAME (Last) (First) (Middle)		5. 201 NO.	
6. NAME VARIANTS AND TELECODES (see Instructions, item 6)			
TYPE	(Last)	(First)	(Middle)
U2			
U2			
U2			
U2			
U2			
U2			
7. SEX #1	8. DATE OF BIRTH #1	9. COUNTRY OF BIRTH	10. CITY/TOWN OF BIRTH
M			
11. CITIZENSHIP	12. OCCUPATION (clear text)		14. OI CODE
15. DOCUMENT SYMBOL & NUMBER		16. RESIDENCE	13. SWL
17. COMMENTS (text for index cards)			
18. COUNTRY OF LOCATION		19. ACTION DESK	20. SECONDARY DESK
CODE		CODE	CODE
21. INFORMATION ADDRESSES			
22. CRYPTONYM			
HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.			
23. SIGNATURE OF REQUESTER			201 NO.

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6 DATE

FROM: Name OFFICE ROOM PHONE TUBE ADDRESS

1. TYPE ACTION OPEN AMERO CLOSE FILE RESTRICTED YES NO PERMANENT CHARGE YES NO

4. TRUE NAME (Last) (First) (Middle) 5. 201 NO.

6. NAME VARIANTS AND TELECODES (see Instructions, item 6)

Table with columns: TYPE, (Last), (First), (Middle). Rows include name variants with codes like H2, A, etc.

7. SEX M F 8. DATE OF BIRTH 9. COUNTRY OF BIRTH 10. CITY/TOWN OF BIRTH

11. CITIZENSHIP 12. OCCUPATION (clear text) OCC. CODE 13. SWL 14. OI CODE

15. DOCUMENT SYMBOL & NUMBER DATE 16. RESIDENCE

17. COMMENTS (text for Index cards)

18. COUNTRY OF LOCATION CODE 19. ACTION DESK CODE 20. SECONDARY DESK CODE

21. INFORMATION ADDRESSES

22. CRYPTONYM HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.

23. SIGNATURE OF REQUESTER 201 NO.



